2005 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

changed, or on an attachment

Secretary of State DOCUMENT # P03000108508 09-01-2005 90022 020 ***150.00 THE GREAT MAHI MAHI CORP. Principal Place of Business Mailing Address 50064381 1234 PreynoldsRd Lot# 291 Lakeland, Fl 33861 1234 Reynolds Rd Lakeland, Florida 33801 07292005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 83-0374891 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENOIT, GAIL H DO NOT WRITE 1234 Reyholds Rd Lat#291 Lakeland, F133801 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. PD TITLE BENOIT, KEVIN C NAME 1234 Reynoldskd hot# 291 STREET ADDRESS ilakeland F1 33801 CITY-ST-ZIP TITLE BENOIT, KEVIN C 11 1234 Reynolds Kd Lot #291 Eacher and F1 33801 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 1234 Regnolds Rd Lot# 291 Makeland 17 1 33801 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITI F NAME STREET ADDRESS CITY - ST - ZIP

FILED Sep 01, 2005 8:00 am

SIGNATURE: Benoit Blanch PD Kevin C Benoit 8/28/05 (863) Undo- 10105

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

ATTACHMENT

#P03000108508

August 28,2005

- To whom it may concern,

De per a phone conversation this is a letter to explain why our filing is leter We had moved and filled out the change of address caude, for some reason we were not receiving all of our mail at the new address. We did not receive notice to file an annual report, During the year 2004 there was no business activity.

Our new address is The Great Mahi Mahi 1234 Reynolds Rd Lot #291 Lakeland, F1 33801 (863) - 666-6402

> Sincerely, Hail HBenot